

**Minutes of Committee #1
Revenues, Disbursements, Water and Wastewater
Thursday, Feb 12, 2009**

Those Present: Greg Dachel, Susan Zukowski, Lynne Bauer, Dennis Doughty, Don Baker, Wayne Nehring, Glen Zwiefelhofer

The Meeting was called to order at 6:00 pm.

1. Preliminary discussion regarding the 2010 budget with possible recommendations to the Council.

The committee had a discussion regarding the 2010 budget. The following were the key points discussed:

- 70% of the cities general budget is wages & benefits. 30% is operating expenses
- Health insurance has risen to 12% of the total budget in the last 8 years
- Wages & benefits have been consistently becoming a large percent of the total budget
- With the current economic conditions we expect very little to no property value growth
- The State has capped property tax increases to 2%
- We are anticipating the State shared revenue contribution to decrease in 2010 (\$100K-\$300k)
- We are assuming we can maintain operating expenses flat with 2009
- Estimated wages and benefit increases in 2010 will be at least \$500K

Motion: Greg/Susan all voting aye to recommend to the common council that Committee 2 identify \$600,000 in salary & benefits reductions through some combination of union and non-union concessions and elimination of positions to be implemented by June 1st 2009.

2. Adjournment

Motion: Susan/Greg all voting aye to adjourn at 07:19 pm. Motion Passed.

**Minutes submitted by
Greg Dachel, Committee Chair.**